



Brighter Choice Charter Schools

Brighter Choice Charter Schools Board of Trustees

Date and Time

Thursday April 19, 2018 at 9:15 AM EDT

Location

250 Central Ave., Albany, NY 12206

Note: A member of the BCCS Board of Trustees will be participating in the BCCS Board of Trustee meetings on April 19, 2018 via videoconferencing from the following location: 28 Corporate Drive, Clifton Park, NY 12065. This notice shall inform the public that videoconferencing will be used, identify the locations for the meeting, and inform the public has the right to attend the meeting at any of the locations.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:15 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve Minutes from 03/15/2018 BoT Meeting.			
Approve minutes for Brighter Choice Charter Schools Board of Trustees on March 15, 2018			
II. Governance			9:15 AM
Governance			
A. Trustee Candidate	Discuss	Martha Snyder	15 m
B. Board Self-Evaluation	Discuss	Martha Snyder	30 m

	Purpose	Presenter	Time
III. Finance			10:00 AM
Finance			
A. SY2018 Amended Budgets	Vote	Ashleigh Smith	10 m
B. SY2019 BCCS Budgets	Discuss	Ashleigh Smith	10 m
C. FEB 2018 Finances	Discuss	Ashleigh Smith	10 m
D. OSC Audit BCCSB	Discuss	Marcus Puccioni	5 m
IV. Development			10:35 AM
Development			
A. School Visits	Discuss	Martha Snyder	5 m
V. Other Business			10:40 AM
A. SFA SY2019	Discuss	Marcus Puccioni	10 m
B. Enrollment SY2019	Discuss	Marcus Puccioni	5 m
C. Personnel	Discuss	Marcus Puccioni	5 m
VI. Closing Items			11:00 AM
A. Adjourn Meeting	Vote		